

#### An ISO 9001 & ISO 13485 Certified Company

Date – 30<sup>th</sup> September, 2024

То,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 <sup>th</sup> Floor,
2 <sup>nd</sup> Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

# Sub: Submission of Voting Results along with Scrutinizer's Report under Reg. 44(3) of SEBI (LODR) Regulations, 2015 of 41<sup>st</sup> Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with Scrutinizer's Report in respect of the businesses conducted at the 41<sup>st</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

All the resolutions as set out in the Notice of the Annual General Meeting have been approved by members with requisite majority.

The voting results along with Scrutinizer's Report can also be accessed on the Company's website at <u>www.tarsons.com</u>.

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Tarsons Products Limited

Santosh Kumar Agarwal Company Secretary and Chief Financial Officer Membership No. 44836

Encl: As above

#### Voting Results of 41st Annual General Meeting of the Company

			TARSONS PROD	DUCTS LIMITED						
Date of the AGM/EGM			27-09-2024							
			101100							
Total number of shareholders on recor	d date		101166							
No. of shareholders present in the mee	eting either in pers	on or through proxy:								
Promoters and Promoter Group:			Not applicable							
Public:	Not applicable									
No. of Shareholders attended the mee	ting through Video	Conferencing								
Promoters and Promoter Group:			5							
Public:			48							
Resolution No.	1									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Directors and Aud	ceive, consider and adopt litors thereon				any for the financia	al year ended 31st	March, 2024 togeti	her with the repor	is of the Board of
			No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	-	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)			Votes Invalid	Votes Abstained
	E-Voting Poll	-	2,51,60,425			0		0.0000	(	-
	Postal Ballot (if	2,51,69,955	9,550	0.0379	9,550	0	100.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000		o c
	Total		2,51,69,955							-
	E-Voting	-	1,65,89,285		,,,	0				0
	Poll	1,68,63,708	0	0.0000	0	0	0.0000	0.0000	(	0
Public- Institutions	Postal Ballot (if			0.0000		0	0.0000	0.0000		0
	applicable) Total		1,65,89,285			•	100.0000			-
	E-Voting		26,70,900			2,334	99.9126			
	Poll	1	1 275			0				0 0
	Postal Ballot (if	1,11,72,618			, -					
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0 0
	Total		26,72,175				99.9127	0.0873	(	
	Total	5,32,06,281	4,44,31,415	83.5078	4,44,29,081	2,334	99.9947	0.0053	(	5

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and adopt	the Audited Consol	idated Financial Sta	tement of the Con	pany for the finan	cial year ended 31s	t March, 2024 and	the report of Aud	itors thereon
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
			No. of votes	shares	No. of Votes – in	No. of Votes –		polled		
Category	Mode of Voting	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,51,60,425	99.9621	2,51,60,425	0	100.0000	0.0000		0
	Poll	2 54 60 055	9,530	0.0379	9,530	0	100.0000	0.0000		0
	Postal Ballot (if	2,51,69,955								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total		2,51,69,955	100.0000	2,51,69,955	0	100.0000	0.0000		0
	E-Voting		1,65,89,285	98.3727	1,65,89,285	0	100.0000	0.0000		0
	Poll	1 (0 (2 70)	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,68,63,708								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total		1,65,89,285	98.3727	1,65,89,285	0	100.0000	0.0000		0
	E-Voting		26,70,900	23.9058	26,68,471	2,429	99.9090	0.0909		0
	Poll	1 11 72 610	1,275	0.0114	1,275	0	100.0000	0.0000		0
	Postal Ballot (if	1,11,72,618								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total		26,72,175	23.9172	26,69,746	2,429	99.9091	0.0909		0
	Total	5,32,06,281						0.0055		0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap for re-appointmer	point a director in place o	f Mr. Sanjive Sehga	l (DIN: 00787232),	who retires by rota	tion in terms of Sec	ction 152(6) of the	Companies Act, 20	13 and being eligit	ole, offers himself
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
				shares	No. of Votes – in		polled	polled		
Category	0	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		2,51,60,425	99.9621	2,51,60,425	0	100.0000	0.0000		0 0
	Poll	2,51,69,955	9,530	0.0379	9,530	0	100.0000	0.0000		0 0
	Postal Ballot (if	2,51,09,955								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,51,69,955	100.0000	2,51,69,955	0	100.0000	0.0000		0 0
	E-Voting		1,65,89,285	98.3727	1,65,56,140	33,145	99.8002	0.1997		0 0
	Poll	1 60 62 700	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,68,63,708								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		1,65,89,285	98.3727	1,65,56,140	33,145	99.8002	0.1998		0 0
	E-Voting		26,70,675	23.9038	26,68,098	2,577	99.9035	0.0964		0 232
	Poll	1	1,275	0.0114	1,275	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,11,72,618								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		26,71,950	23.9152	26,69,373	2,577	99.9036	0.0964		0 232
	Total	5,32,06,281	4,44,31,190	83.5074	4,43,95,468	35,722	99.9196	0.0804		0 232

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare dividend of 2/- per E	quity Shares for th	e financial year end	ed 31st March, 20	24				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
			No. of votes	shares	No. of Votes – in		polled	polled		
Catagony	Mode of Voting	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]*100		against (5)		1.	Votos Involid	Votes Abstained
Category	E-Voting	NO. OF Shares held (1)	2,51,60,425		2,51,60,425	• • •		(7)=[(5)/(2)]*100 0.0000		0 0
	Poll	4	2,51,60,425		2,51,60,425					
	Postal Ballot (if	2,51,69,955	9,550	0.0379	9,550	0	100.0000	0.0000		0 0
Description and Description Consum	applicable)			0.0000		0	0.0000	0.0000		0 0
Promoter and Promoter Group	Total		2,51,69,955		2,51,69,955	-		0.0000		0 0
	E-Voting	4	1,65,89,285		1,65,89,285			0.0000		
	Poll Postal Ballot (if	1,68,63,708	C	0.0000	0	0	0.0000	0.0000		0 0
				0.0000	_	0	0.0000	0.0000		0 0
Public- Institutions	applicable)		1 65 00 005		1 65 00 205	°	0.0000			°
	Total		1,65,89,285		1,65,89,285					0 0
	E-Voting	4	26,70,805		26,68,341	2,464		0.0922		0 100
	Poll	1,11,72,618	1,275	0.0114	1,275	0	100.0000	0.0000		0 0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	25 50 515	2,464	0.0000	0.0000		0 0 0 100
	Total	E 22.0C 281	26,72,080		26,69,616					
	Total	5,32,06,281			4,44,28,856					0 100
Paralution No.	Total	5,32,06,281								
Resolution No.	Total 5		4,44,31,320	83.5077						
Resolution required: (Ordinary/ Special)	Total 5	5,32,06,281	4,44,31,320	83.5077						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To co		4,44,31,320	83.5077						
Resolution required: (Ordinary/ Special)	Total 5		4,44,31,320	83.5077						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To co		4,44,31,320	83.5077 ansaction			99.9945	0.0055		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To co		4,44,31,320	83.5077 ansaction % of Votes Polled			99.9945 % of Votes in	0.0055 % of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To co		4,44,31,320 ial Related Party Tr	83.5077 ansaction % of Votes Polled on outstanding	4,44,28,856	2,464	99.9945 % of Votes in favour on votes	0.0055 % of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - To co No	insider and approve Mater	4,44,31,320 ial Related Party Tr No. of votes	83.5077 ansaction % of Votes Polled on outstanding shares	4,44,28,856	2,464	99.9945 % of Votes in favour on votes polled	0.0055 % of Votes against on votes polled		0 100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 5 ORDINARY - To co No Mode of Voting		4,44,31,320 ial Related Party Tr No. of votes polled (2)	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	4,44,28,856 No. of Votes – in favour (4)	2,464 No. of Votes – against (5)	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - To co No No Mode of Voting E-Voting	insider and approve Mater	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116	4,44,28,856 No. of Votes – in favour (4) 2,915	2,464 No. of Votes – against (5) 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - To co No No Mode of Voting E-Voting Poll	insider and approve Mater	4,44,31,320 ial Related Party Tr No. of votes polled (2)	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116	4,44,28,856 No. of Votes – in favour (4)	2,464 No. of Votes – against (5) 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       5       ORDINARY - To co       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263	4,44,28,856 No. of Votes – in favour (4) 2,915	2,464 No. of Votes – against (5) 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615	2,464 No. of Votes – against (5) 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       5       ORDINARY - To co       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530	2,464 No. of Votes – against (5) 0 0 0 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 0 0 25160425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       5       ORDINARY - To co       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615	2,464 No. of Votes – against (5) 0 0 0 0 0 33,145	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 99.8002	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.1997	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 0 0 25160425 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       5       ORDINARY - To co       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530	2,464 No. of Votes – against (5) 0 0 0 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 99.8002	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.1997	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 0 0 25160425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - To co         No         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530	2,464 No. of Votes – against (5) 0 0 0 0 0 33,145	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8002 0.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 25160425 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total         5         ORDINARY - To co         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 0 9,530 1,65,89,285 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 0.0000	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530 1,65,56,140 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2,464 No. of Votes – against (5) 0 0 0 0 33,145 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,915 0 0 0 0 25160425 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - To co         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Total         E-Voting         Poll         Total         Postal Ballot (if applicable)         Total         Total         Total         Total	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285 0 1,65,89,285	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 0.0000 98.3727	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530 1,65,56,140 0 1,65,56,140	2,464 No. of Votes – against (5) 0 0 0 0 33,145 0 0 33,145	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8002 0.0000 0.0000 99.8002	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1997 0.0000 0.0000 0.1998	Votes Invalid	0 100 0 2,51,57,510 0 2,51,57,510 0 2,5160425 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       5       ORDINARY - To col       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Total       E-Voting       Poll       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285 0 0 1,65,89,285 26,70,739	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 0.0300 0.0000 98.3727 23.9043	4,44,28,856	2,464 No. of Votes – against (5) 0 0 0 0 33,145 0 0 33,145 2,865	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8002 0.0000 0.0000 99.8002 99.8002 99.8002	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,5160425 0 0 0 0 25160425 0 0 0 0 0 0 0 0 0 0 0 0 0 168
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       5       ORDINARY - To co       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Poll       Poll	No. of shares held (1) - 2,51,69,955 - 1,68,63,708	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285 0 1,65,89,285	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 0.0300 0.0000 98.3727 23.9043	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530 1,65,56,140 0 1,65,56,140	2,464 No. of Votes – against (5) 0 0 0 0 33,145 0 0 33,145 2,865	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.8002 0.0000 0.0000 99.8002 99.8002 99.8002	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	Votes Invalid	0 100 0 2,51,57,510 0 2,51,57,510 0 2,5160425 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY - To co         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	No. of shares held (1)	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285 0 0 1,65,89,285 26,70,739	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 0.0000 98.3727 23.9043 0.0114	4,44,28,856	2,464 No. of Votes – against (5) 0 0 0 0 33,145 0 0 33,145 2,865 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.8002 99.8027 100.0000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.1997 0.0000 0.1998 0.1072 0.0000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,5160425 0 0 0 0 25160425 0 0 0 0 0 0 0 0 0 0 0 0 0 168 0 1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY - To co         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1) - 2,51,69,955 - 1,68,63,708	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 0 9,530 1,65,89,285 0 0 1,65,89,285 26,70,739 1,274 0	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 98.3727 23.9043 0.0114 0.0000	4,44,28,856 No. of Votes – in favour (4) 2,915 6,615 0 9,530 1,65,56,140 0 1,65,56,140 0 1,65,56,140 0 1,65,56,140 0 1,65,56,140 0 1,65,56,140 0 1,65,56,140 0 0 1,65,56,140 0 0 1,65,56,140 0 0 0 1,65,56,140 0 0 0 0 0 0 0 0 0 0 0 0 0	2,464 No. of Votes – against (5) 0 0 0 0 33,145 2,865 2,865 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1997 0.0000 0.1998 0.1072 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,5160425 0 0 0 0 25160425 0 0 0 0 0 0 0 0 0 0 168 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY - To co         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	No. of shares held (1) - 2,51,69,955 - 1,68,63,708	4,44,31,320 ial Related Party Tr No. of votes polled (2) 2,915 6,615 0 9,530 1,65,89,285 0 0 1,65,89,285 26,70,739	83.5077 ansaction % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0116 0.0263 0.0000 0.0379 98.3727 0.0000 98.3727 2.3.9043 0.0114 0.0000 23.9157	4,44,28,856	2,464 No. of Votes – against (5) 0 0 0 0 33,145 2,865 2,865 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9945 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 99.8002 0.0000 99.8002 99.8927 100.0000 0.0000 99.8928	0.0055 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1997 0.0000 0.1998 0.1072 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	0 100 Votes Abstained 0 2,51,57,510 0 2,5160425 0 0 0 0 25160425 0 0 0 0 0 0 0 0 0 0 0 0 0 168 0 1

Resolution No.	6									
	-				<u> </u>					
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Suresh Eshwara	Prabhala as Non-E	xecutive Nominee I	Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
							or 617 1	or ( ) ( )		
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
-			No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	4	2,51,60,425		2,51,60,425	0		0.0000		0 0
	Poll	2,51,69,955	9,530	0.0379	9,530	0	100.0000	0.0000		0 0
	Postal Ballot (if	,- ,,								
Promoter and Promoter Group	applicable)		C	0.0000	-	C	0.0000	0.0000		0 0
	Total		2,51,69,955		2,51,69,955					0 0
	E-Voting		1,65,89,285		1,65,89,285	0		0.0000		0 0
	Poll	1,68,63,708	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,00,00,700								
Public- Institutions	applicable)		C	0.0000		C	0.0000			0 0
	Total		1,65,89,285	98.3727	1,65,89,285	0		0.0000		0 0
	E-Voting		26,70,862		26,68,296	2,566				0 43
	Poll	1,11,72,618	1,275	0.0114	1,275	0	100.0000	0.0000	)	0 0
	Postal Ballot (if	1,11,72,010								
Public- Non Institutions	applicable)		c	0.0000	0	C	0.0000	0.0000	)	o o
	Total		26,72,137	23.9168	26,69,571	2,566	99.9040	0.0960	)	0 43
	Total	5,32,06,281	4,44,31,377	83.5078	4,44,28,811	2,566	99.9942	0.0058	;	0 43
Resolution No.	7									
	,									
Resolution required: (Ordinary/ Special)	,	ove and ratify the waiver c	f excessive remun	eration paid to Exe	cutive Directors of	the Company durin	g the financial year	<sup>-</sup> 2023-24		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To appro	ove and ratify the waiver c	f excessive remun	eration paid to Exec	cutive Directors of	the Company durin	g the financial year	2023-24		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	,	ove and ratify the waiver o	f excessive remun	eration paid to Exec	cutive Directors of	the Company durin	g the financial year	2023-24		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To appro	ove and ratify the waiver c	f excessive remun		cutive Directors of	the Company durin				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To appro	ove and ratify the waiver c	f excessive remun	% of Votes Polled	cutive Directors of	the Company durin	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To appro	ove and ratify the waiver o		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To appr No		No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To appr No Mode of Voting	ove and ratify the waiver o	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To appr No Mode of Voting E-Voting		No. of votes polled (2) 2,51,60,425	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621	No. of Votes – in favour (4) 2,51,60,425	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	)	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To approved the second seco		No. of votes polled (2) 2,51,60,425 9 530	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621	No. of Votes – in favour (4) 2,51,60,425	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	)	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To approved the second seco	No. of shares held (1)	No. of votes polled (2) 2,51,60,425 9,530	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379	No. of Votes – in favour (4) 2,51,60,425 9,530	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To approved the second seco	No. of shares held (1)	No. of votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000	No. of Votes – in favour (4) 2,51,60,425 9,530 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To approved the second seco	No. of shares held (1)	No. of votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To approved the second seco	No. of shares held (1)	No. of votes polled (2) 2,51,60,425 9,530 ( 2,51,69,955 1,65,89,285	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 0.0000 100.0000 98.3727	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 98.8342	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.1.1657		0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To approved No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Otal E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 2,51,60,425 9,530 0 2,51,69,955 1,65,89,285	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approved No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) - 2,51,69,955	No. of votes polled (2) 2,51,60,425 9,530 ( 2,51,69,955 1,65,89,285 (	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.0000	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.1657 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To approved No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 2,51,69,955	No. of votes polled (2) 2,51,60,425 9,530 2,51,69,955 1,65,89,285 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.00000	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 1,93,392 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8342 0.00000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.1657 0.00000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) - 2,51,69,955	No. of votes polled (2) 2,51,60,425 9,530 0 2,51,69,955 1,65,89,285 0 0 1,65,89,285	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.00000 0.0000 0.0000	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893	No. of Votes – against (5) 0 0 0 0 1,93,392 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.8342 0.0000 0.0000 98.8342	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 0.0000 1.1658		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) - 2,51,69,955	No. of votes polled (2) 2,51,60,425 9,530 ( 2,51,69,955 1,65,89,285 ( 0 ( 1,65,89,285 26,70,822	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 98.3727 0.0000 0.0000 0.0000 98.3727 23.9051	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893 26,67,188	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.8342 0.0000 0.0000 0.8342 99.8639	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 0.0000 1.1658 0.0000		0 0 0 0 83
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 2,51,69,955 - 1,68,63,708	No. of votes polled (2) 2,51,60,425 9,530 0 2,51,69,955 1,65,89,285 0 0 1,65,89,285 2 6,70,822 1,275	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 98.3727 0.0000 0.0000 0.0000 98.3727 23.9051	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893 26,67,188	No. of Votes – against (5) 0 0 0 0 1,93,392 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.8342 0.0000 0.0000 0.0000 98.8342 99.8635	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 0.0000 1.1658		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) - 2,51,69,955	No. of votes polled (2) 2,51,60,425 9,530 0 2,51,69,955 1,65,89,285 0 0 1,65,89,285 2 6,70,822 1,275	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.0000 98.3727 2.23.9051 0.0114	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893 26,67,188 1,275	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 98.8342 0.0000 98.8342 99.8633 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 0.0000 1.1658 0.0000		0 0 0 0 83 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - - 2,51,69,955 - 1,68,63,708	No. of votes polled (2) 2,51,60,425 9,530 ( 2,51,69,955 1,65,89,285 ( 1,65,89,285 26,70,822 1,275 1,275	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.0000 98.3727 23.9051 0.0114 0.0000	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893 26,67,188 1,275 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.8342 0.0000 98.8342 99.8639 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 1.1658 0.1360 0.0000 0.0000		0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To approving No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) - - 2,51,69,955 - 1,68,63,708	No. of votes polled (2) 2,51,60,425 9,530 0 2,51,69,955 1,65,89,285 0 0 1,65,89,285 26,70,822 1,275 0 0 26,72,097	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9621 0.0379 0.0000 100.0000 98.3727 0.0000 98.3727 23.9051 0.0114 0.0000 23.9165	No. of Votes – in favour (4) 2,51,60,425 9,530 0 2,51,69,955 1,63,95,893 0 0 1,63,95,893 26,67,188 1,275 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 98.8342 0.0000 98.8342 99.8635 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.1657 0.0000 1.1658 0.1360 0.0000 0.0000 0.0000 0.0000		0 0 0 0 83 0 0 0

# **MANISHA SARAF & ASSOCIATES**

Company Secretaries

11, Dacres Lane, 1st Floor, Kolkata - 700069 Phone : 033 22624441 E-mail : manisha\_saraf2007@yahoo.co.in

#### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To, The Chairman, **TARSONS PRODUCTS LIMITED** Martin Burn Business Park, Room No. 902, BP-3, Salt Lake, Sector-V <u>Kolkata-700091</u>

Consolidated Scrutinizer's Report for the 41<sup>st</sup> Annual General Meeting of the Members of **Tarsons Products Limited (CIN: L51109WB1983PLC036510)** held on Friday, 27<sup>th</sup> September, 2024 at 11.00 A.M. (**``IST**") through Video Conferencing (**``VC**") or Other Audio-Visual Means(**``OAVM**").

Dear Sir,

- 1. I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries (FCS: 7607 and C.P. No.: 8207), Kolkata, have been appointed as Scrutinizer by the Board of Directors of Tarsons Products Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 14th August, 2024 ("Notice") issued in accordance with General Circular dated 13th January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively ('Circulars') (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM DI/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as the "SEBI Circulars"), calling the 41<sup>st</sup> Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC/OAVM. The AGM was held on Friday, 27th September, 2024 at 11:00 A.M. ("IST") through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
- 2. In compliance with the MCA Circulars and the SEBI Circular dated 7<sup>th</sup> October 2023, the Notice along with the Annual Report 2023-24 was sent exclusively through electronic mode on 3<sup>rd</sup> September 2024 to those members whose email addresses are registered with the Company or with the Registrar and Transfer Agent of the Company, KFin Technologies Limited ("KFin").

The Notice and Annual Report 2023-24 is also placed on the website of the Company at: <u>https://www.tarsons.com</u> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively; and on the website of Kfin at <u>https://evoting.kfintech.com</u>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");



In compliance with the MCA Circulars, a newspaper advertisement was published on 24<sup>th</sup> August 2024 in 'Financial Express' (English Language Newspapers) and in 'Aajkal' (Bengali Language Newspaper), respectively specifying the day, date and time of the AGM.

- 3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of remote e-voting; and
  - (ii) process of Insta Poll.

#### Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers/documents furnished to me electronically by the Company and/or KFin for my verification.

#### Cut-off date

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### Remote e-voting process

 The remote e-voting facility was kept open from 9.00 A.M. (IST) on Monday, 23<sup>rd</sup> September, 2024 and ended on 5.00 P.M. (IST) on Thursday, 26<sup>th</sup> September, 2024.

The votes cast during the remote e-voting period were unblocked on Friday, 27<sup>th</sup> September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Khushboo Chhatbar and Mr. Ronak Kumar Kedia, who are not in the employment of the Company and/or KFin. They have signed below in confirmation of the same.

Ber	Joron Kidian
Ms. Khushboo Soni	Mr. Ronak Kumar Kedia



Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin i.e., https://evoting.kfintech.com. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### **INSTA POLL**

8. (i) The facility for voting electronically was also made available at the Meeting ("Insta Poll") to those members who had not cast their votes through remote e-voting.

(ii) After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin under my instructions.

(iii) The e-votes cast at the Meeting were unblocked on Friday, 27<sup>th</sup> September, 2024 after the conclusion of the AGM.

(iv) The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFin on test check basis.

 I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me, as under: -

#### Item No. 1: Ordinary Resolution (Ordinary Business)

#### TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
E- Voting	53206281	44420610	83.488%	44418276	2334	99.970%	0.005%	-	5
Poll		10805	0.020%	10805	-	0.024%	0.000%	-	-
Total	53206281	44431415	83.508%	44429081	2334	99.995%	0.005%		5

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

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Item No. 2: Ordinary Resolution (Ordinary Business)

# TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 AND THE REPORT OF AUDITORS THEREON

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
E- Voting	53206281	44420610	83.488%	44418181	2429	99.970%	0.005%	-	-
Poll		10805	0.020%	10805	-	0.024%	0.000%	-	-
Total	53206281	44431415	83.508%	44428986	2429	99.994%	• 0.006%		

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

# Item No. 3: Ordinary Resolution (Ordinary Business)

# TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIVE SEHGAL (DIN: 00787232), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
E- Voting	53206281	44420385	83.487%	44384663	35722	99.895%	0.080%	-	232
Poll		10805	0.020%	10805	-	0.024%	0.000%	-	-
Total	53206281	44431190	83.507%	44395468	35722	99.920%	0.080%		• 232

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

# Item No. 4: Special Resolution (Special Business)

# TO DECLARE DIVIDEND OF ₹ 2/- PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No: of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votës Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [{5)/(2)]*100		
E- Voting	53206281	44420515	83.487%	44418051	2464	99.970%	0.006%	-	100
Poll		10805	0.020%	10805	-	0.024%	0.000%	-	-
Total	53206281	44431320	83.508%	44428856	2464	99.994%	0.006%		100

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.



# Item No. 5: Ordinary Resolution (Special Business)

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
E- Voting	53206281	19262939	36.204%	19226929	36010	99.772%	0.187%	-	25157678
Poll		7889	0.015%	7889	-	0.041%	0.000%	-	2916
Total	53206281	19270828	36.219%	19234818	36010	99.813%	0.187%		25160594

#### TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

#### Item No. 6: Ordinary Resolution (Special Business)

#### TO APPOINT MR. SURESH ESHWARA PRABHALA AS NON-EXECUTIVE NOMINEE DIRECTOR

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
E- Voting	53206281	44420572	83.487%	44418006	2566	99.970%	0.006%	-	43
Poll		10805	0.020%	10805	-	0.024%	0.000%	-	-
Total	53206281	44431377	83.508%	44428811	2566	99.994%	0.006%	-	43

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

#### Item No. 7: Special Resolution (Special Business)

# TO APPROVE AND RATIFY THE WAIVER OF EXCESSIVE REMUNERATION PAID TO EXECUTIVE DIRECTORS OF THE COMPANY DURING THE FINANCIAL YEAR 2023-24

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid.	Votes Abstained
	(1)	(2)	(3) =[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		- -
E- Voting	53206281	44420532	83.487%	44223506	197026	99.532%	0.443%	-	83
Poli		10805	0.020%	10805	0	0.024%	0.000%	-	-
Total	53206281	44431337	83.508%	44234311	197026	99.557%	0.443%		83

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

Based on the above results, I report that the resolutions contained at item nos. 1 to 7 have been duly approved by the shareholders with requisite majority.



10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

#### **Restriction on Use**

11. This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of stock exchange. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully,

For Manisha Saraf & Associates Practising Company Segretary

Mco isl Kolkata

Manisha Saraf (Proprietor) Membership No: F7607

Certificate of Practice No: 8207 FRN: S2019WB666200 UDIN: F007607F001359309 Peer Review Certificate No.: 2044/2022

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Date: September 28, 2024 Place: Kolkata For TARSONS PRODUCTS LIMITED

mr autom Company Secretary